



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, December 17, 2015 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
 - A. Approval of November 19, 2015 Minutes
- II. Real Estate
 - A. TCAP Loan – M. Fine on Spring
- III. Finance
 - A. Hammond Assisted Living Multi-Family Bond Resolution
- IV. Program Update
 - A. Marketing and Communications Department Update
- V. Legal
 - A. Authorized Signatory Policy
- VI. Executive
 - A. 2016 General Fund Operating Budget
 - B. Executive Update
- VII. Other Business